

NEWANA Minutes

December 2, 2017

Meeting opened at 9:37am by Riina
Paragraph 2 of guidelines read by Riina
12 Concepts read by Roberta C.
12 Traditions read by M

New Members: Kimberly, Kylie, Daniel, Gayton, JC

Officer Roll Call	Attendance	Report Enclosed	Nomination Month	Election Month
Chair: Riina	Yes	No	September	October
Vice Chair: David R.	Yes	No	September	October
Secretary: Michelle	Yes	No	March	April
Treasurer: Janet T.	Yes	Yes	March	April
Treasurer Trainee: Kaycee	Yes	Yes		October
RCM1: Nathan H.	Yes	Yes	July	August
RCM2: Vacant	No	No	July	August

Trusted Servant /

Subcommittee Roll Call	Attendance	Report Enclosed	Election Month
Activities: Cheryle N.	Yes	Yes	March
Archives: Jennifer	No	Yea	January
C&E: DJ	No	Yes	October every even year
Learning Days: Vacant	No	No	March
Literature: Jennifer B.	Yes	Yes	August
Outreach Liaison: Billy G.	No	No	February
Public Relations: Riina M	Yes	Yes	December
Schedule Liaison: Ricky O.	Yes	Yes	November
Spiritual Breakfast: DesaRae	Yes	Yes	May
Website Liaison: Phil W.	Yes	No	July
Ad-Hoc-Fundraising Project	Yes	No	
Ad-Hoc-Scheduling (On Hold)			

Voting Members - 12

Written Grievances - None

Minutes Read – Minutes were not approved they did not get received due to emailing issues.

Group Reports (Groups marked “absent” if they were not present.)

Addicts in Action	New Beginnings- absent
Back to Basics - absent	Nooner- absent
Brother’s Living Clean	North Side NA- absent
Clean and Serene- absent	Northport NA - absent
Clean AF- absent	Recovery by Candlelight
Clean Club	Regardless of...
Clean Sweep	Recovery Quest- absent
Crazy NA Meetings- absent	Saturday Night NA
Dopeless Hope Fiends – absent	Stepsisters
Down Payment on Life- absent	Sunday Night Wrap Up
Friday Night Speaker Meeting- absent	Thursday Night Lit. Study- absent
Hugz Not Drugz	Thursday Night Moved Again
It Works How and Why – absent	Willing Addicts in Recovery
Just for Today Ritzville	You Grow Girl
Living Clean- absent	
Lost and Found- absent	
Monday Night Miracles	
NA After Hours	
Never Alone	

Break: 10:30 am
Reconvene: 10:46 am
Service Prayer read by Michelle
Voting Members: 14

Area Officer Nominations/Elections:

1. **RCM 2-Kimberly** (Appointment)

Trusted Servant/Subcommittee Nominations/Elections:

1. **PRC-Jesse W** (Appointed)
2. **Archives Election in January**-Current Archives will be willing to stay

Old Business:

Date of motion: 11/4/17

Motion number: 1

Maker of motion: DJ R.-Clean Club

Second to the motion: Aaron M.-Friday Night Speaker Mtg

Motion: To form a fundraising sub-committee to take on planning and producing the Spiritual Breakfast, Murder Mystery Dinner and PRC fundraiser events.

Intent: To separate the fundraising events from general activities and allow Activities sub-committee to focus on unity.

Why is the motion needed? See intent

How much money will this action take? None

Who will carry out this motion? ASC Body

What other resources will the motion require if passed? --

Pros: **Cons:**

Results: **Back to Groups**

Date of motion: 11/4/17

Motion number: 2

Maker of motion: Nathan-RCM 1 **Second to the motion:** Mike B.-Clean Club

Motion: Rent of \$45.00 for Conference Agenda Report (C.A.R.) location rent at Corbin Senior Center for January 7th,2017.

Intent: To secure funds for C.A.R. Presentation rent.

Why is the motion needed? Need to pay rent for meeting spot

How much money will this action take? \$45.00

Who will carry out this motion? RCM 1 and ASC Treasurer

What other resources will the motion require if passed? None

Pros: **Cons:**

Results: **Passed by Consensus**

Date of motion: 11/4/17

Motion number: 3

Maker of motion: Nathan-RCM 1 **Second to the motion:** Mike B.-Clean Club

Motion: Budget for food for the Conference Agenda Report (C.A.R.) on January 7th,2017.

Intent: Supply food and increase participation of the event.

Why is the motion needed? Addicts need to eat!

How much money will this action take? \$50.00

Who will carry out this motion? RCM 1 and ASC Treasurer

What other resources will the motion require if passed? None

Pros: **Cons:**

Results: **Passed by Consensus**

New Business

Date of motion: 12/2/17

Motion number: 1

Maker of motion: Cheryle N.-Activities Chair **Second to the motion:** Jennifer D.-Stepsister

Motion: To request the \$500 deposit from the General fund for snowtubing on January 20, 2018. The check would be payable to Bear Creek Lodge.

Intent: To hold the date and time of facility for tubing.

Why is the motion needed? To allow activities to financially support other (2) events held in December

How much money will this action take? \$500.00 temporarily until ticket sales.

Who will carry out this motion? ASC Treasurer

What other resources will the motion require if passed? None

Pros: **Cons:**

Results: **Passed by Consensus**

Decision Topics

- **Area Inventory-** Need to create an action list-**Kaycee, Nathan, DJ, and Kim will work on this.**
- **C.A.R. Report,** scheduled for January 7th 12-4pm at the Corbin Senior Center-**Motions passed to pay rent and food for this event.**
- **ASC Guideline changes for Consensus Based Decision Making-Attached-Tabled until January since there was an issue with emails being received**

Informal Discussion:

Questions for Region

What is our Area's greatest successes?

- Lots of Activities
- Lots of Meetings
- Increase in Members
- Unity
- Hospitals & Institutions
- Maintaining support during the holidays
- Major events promoting fellowship; PRC Fundraiser, Spiritual Breakfast, Murder Mystery, Volleyball, and Bowling

What is our Area's greatest challenges?

- Service Work participation
- Utilizing Region's Resources
- Websit
- Geographics-Lack of meeting attendance in outside of central Spokane meetings
- Scheduling of events
- Communication between groups
- 13th Stepping

GSR Action List: Take back to groups

Date and Time of Next Meeting:

January 6th, 2017

Corbin Senior Center

827 W. Cleveland

Spokane, WA

GSR Orientation at 9:00am, ASC at 9:30am

Meeting was adjourned at 12:05pm

Officer Reports:

Chair: Riina-Verbal

Vice-Chair: David R. – Written

Went to Spiritual Breakfast Committee, it's going good they need some people to participate nothing to report.

David

Secretary: Michelle M. -Verbal

Treasurer: Janet-Attached

RCM I: Nathan-Emailed

Good morning Family!

It's official, the 2018 CAR season has begun with the C.A.R. report being published! I am excited to have our area host a C.A.R. presentation on January 7th @ Corbin Senior Center @ noon. I have made a flyer and they are available here. Also, the WNIRCNA registration packet is now available! I have sent the C.A.R. flyer and WNIRCNA registration packet to Phil so he can put them on the website.

January 12th and 13th will be when Region is held in Ellensburg, WA. The location has moved to the Red Lion, which is just off the freeway. A lot of sub-committee chairs have told me that they will be attending and I am excited to go with a bunch of you!

Our Regional delegates have requested some information from our area in order to help them write their reports for world. If I could obtain input from our area in regards to these two questions, I would greatly appreciate it:

1. What are our biggest area challenges?
2. What are our biggest area successes?

Thank you for allowing me to serve!

Nathan H.

RCM II: Vacant

Subcommittee Reports:

Activities: Cheyrle N. – No Report

Archives: Jennifer D.

Nothing new to report

In Loving Service

Jennifer

C&E: DJ

I'm an addict, and my problem is DJ...

Greetings, ASC –

I don't have a lot to report yet, as I was only appointed last month, and C&E doesn't meet until January at Region. However, I did talk to with Chris M. briefly about what to expect, and got a couple of names of people to reach out to.

I look forward to participating in Ellensburg next month.

Thank you for allowing me to be of service,

DJR
C&E Representative

Learning Day: Vacant

Literature: Jennefer B. – Emailed

Hello Family,

I turned in \$510.65 to the treasurer and placed an order for \$479.84 to restock our supplies.

I have some cool specialty items, great for Christmas presents for your Sponsor or Sponsee's.

First, I still have a few very cool key chain coin holders, only \$9!

I have 2 of the new 2018 JFT Calendars, only \$13

And how about sitting down to your step work and sipping from these very cool Basic Mugs?? Just \$8!

Also still have a couple sets of the 12 Traditions bookmark sets, 7th tradition boxes and the mini editions of Basic Text, JFT and HOW, great stocking stuffers!

This is the last area before Christmas, don't miss out on some of these cool items and great gifts!

In service,
Jennefer B

Outreach: Billy-

PRC: Jesse W.-Written

Many positions have changed; new chair, new vice chair, new literature and assistant literature coordinator and all positions have been filled. H&I is starting two new panels, one into Eastern State Hospital and one into Rising Strong.

Jesse W.

Schedules: Ricky O.-Emailed

Hello family,

I made a few updates to our schedule. I also put the list of events I had at the time on the schedules, which reflect in the new printed schedules. The new updated schedule will be on the website shortly. I sent it to Phil to update. I will be in touch with Outreach to see if any meetings need to be removed from our schedule as we have very limited room left. A friendly reminder, all changes and updates need to be in by 12/15/2017 so I can send them to the printer.

Thank you for allowing me to serve. Have a fabulous day!

Ricky O.

Spiritual Breakfast: Dez.-Emailed

Website: Phil-Verbal